Bay Point Municipal Advisory Council



Sterling Stevenson, Chair

Federal Glover, District Supervisor, District V

Debra Giles, Administrative Support 3105 Willow Pass Road Bay Point, CA 94565 925-427-8360

The Bay Point Municipal Advisory Committee serves as an advisory body to the Contra Costa County Board of Supervisors and the County Redevelopment Agency.

MAC AGENDA

Tuesday, June 1, 2010 7:00 PM to 9:00 PM -- Bay Point MAC Meeting Ambrose Recreation and Park District Board Room 3105 Willow Pass Road, Bay Point, CA 94565

Time is allotted under Public Comment for those persons who wish to speak for up to three minutes on any item NOT on the agenda. Persons who wish to speak on matters on the agenda will be heard for up to three minutes when the Chair calls for comments. After persons have spoken on an agendized item, the hearing can be closed by the Chair and the matter is subject to discussion and action by the MAC. Persons wishing to speak are requested to fill out a speaker card.

- 1. Call to Order/Roll Call/Pledge of Allegiance
- 2. Approval of Agenda
- 3. Consent items

All matters listed under Consent Items are considered by the MAC to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the MAC or a member of the public prior to the time the MAC votes on the motion to adopt.

- a. Approve monthly Recording secretary invoice-\$120.00
- b. Approve Record of Action of 5/4/10 meeting
- c. Approve invoice from Ambrose Recreation & Park District for rental of their facilities.

4. Public Comment (3 Minutes/speaker)

For any topic NOT on the agenda.

5. Agency Reports

- a. Contra Costa County Sheriff's Department
- b. California State Highway Patrol Department
- c. Redevelopment Staff Report-Maureen Toms
- d. Supervisor Federal Glover General Report-Ed Diokno

6. **Presentations**

- a. Michael Baroman-Coggins, Executive Director, Loaves and Fishes and Pastor Dillingham of the Community Baptist Church
- b. A representative from the Delta Diablo Sanitation District to discuss the rate hike of 4.2%.

7. <u>Items for Discussion and/or Action</u>

- a. Any items removed from Consent.
- b. Consideration of County File #LP10-2036: Applied Wireless Consulting (Applicant) & Robert C. and Evelyn P. Johnson (Owners) - This is a request to renew County File #LP00-2040, an existing T-Mobile telecommunications site to allow minor equipment upgrades, including new equipment cabinets and installation of new fiber optic cable.
- c. Recommendations and approval on what to do with remaining funds in the budget.

8. <u>Committee Reports</u>

- Code Enforcement Stevenson and Tremaine
- Community Wellness Program Mason
- CAP- Kopitar
- Clean-up Garcia

9. Members reports

- Bay Point Chamber of Commerce Magleby
- Unity for Community -- Mason

11. Correspondence.

12. Future Agenda Items

13. Adjourn to July 6, 2010

The Bay Point Municipal Advisory Committee will provide reasonable accommodations for persons with disabilities planning to attend the meeting who contact Debra Giles, Administrative Support Person at least 72 hours before the meeting, at (925) 427-8360.

Materials distributed for the meeting are available for viewing at:

- Supervisor Glovers office, 315 East Leland Road, Pittsburg, CA
- Bay Point Library, Riverview Intermediate School, Pacifica Ave., Bay Point, CA
- Ambrose Recreation and Park District Office, 3105 Willow Pass Road, Bay Point, CA
- District V Web Site-Bay Point MAC-http://www.co.contra-costa.ca.us/depart/dis5/